

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
January 7, 2013**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 7, 2013.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**OATH OF OFFICE**

City Attorney Filla administered the oath of office to newly elected officials: Mayor Martin and Councilmembers Ady Wickstrom, and Emy Johnson.

Councilmember Johnson acknowledged her great thanks to her supportive family. She expressed her honor of being elected and how much she looks forward to serving the City for the next four years.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Johnson, Quigley, Wickstrom and Withhart.

**STATE OF THE CITY ADDRESS**

Mayor Martin delivered her annual State of the City Address, which can also be found on the City's website:

As we begin 2013, I am looking at the future of our great City with a renewed sense of hope and excitement. For the past five years, the nation and our State have been slowly recovering from a sluggish economy that was characterized by slow economic growth, unemployment, declining home values, increasing health care costs, and an aging and more diverse population. However, during the past several months, we have started to see evidence of a more sustained recovery, at least at the City level. In Shoreview, home values are increasing again, and we have seen a significant amount of economic development that has started in the past year. These are all positive indications that our economy is slowly improving.

Before I review some of the highlights of the past year and talk about some of the exciting projects that are planned for 2013, I would like to congratulate and welcome our newest Councilmember Emy Johnson. Emy has officially taken office tonight and brings with her enthusiasm and a love of Shoreview. She has excellent credentials that include corporate

experience with her work at Target, government experience with her service on the City's Economic Development Authority, and non-profit foundation experience with her volunteer work with the Shoreview Community Foundation. She is joining Councilmembers Ady Wickstrom who was re-elected to a 5<sup>th</sup> four-year term and continuing Councilmembers Terry Quigley and Ben Withhart. These Councilmembers all give a tremendous amount of time, energy and talent to make Shoreview one of the premier suburban communities in the Twin Cities metro area.

### Economic Development

During 2012, there was a significant amount of economic development activity in Shoreview. In September, a new retail center on Red Fox Road opened. This new retail center includes Chipotle, Leeann Chin and Five Guys restaurants, greatly expanding the number of dining choices in the City. I am also very excited to announce that a Trader Joe's market will be constructed as part of this new retail development located near the Super Target on Lexington Avenue. The City Council and staff have worked diligently for the past several months in an effort to attract Trader Joe's to this site.

In early December, the new Shoreview Senior Living apartment complex located along Hodgson Road just two blocks north of Highway 96 opened. This new 105-unit complex includes independent living, assisted living, and memory care apartments, expanding the types of senior housing available in the City.

The City also continues to work with Tycon Companies on the redevelopment of the Midland Plaza retail center located at the intersection of Victoria Street and Owasso Street. The new development is expected to provide more than 104 upscale market rate apartments, further expanding the housing options. As part of this redevelopment, Owasso Street will be realigned to create an improved, pedestrian friendly County Road E/Victoria Street intersection.

During 2012, the City welcomed Cummins Power Generation who opened their headquarters building in the former Medtronic building located at the northeast corner of Victoria Street and I-694. Two other major Shoreview employers are currently expanding their presence in the City. TSI, Inc., a company specializing in the manufacture of precision air quality measurement instruments, is adding a 58,000 square foot addition to their building and is planning to add up to 180 new employees in the next several years. Similarly, PaR Systems, a high tech robotics company, is currently constructing a 43,000 square foot building which will allow them to accommodate production of large specialty equipment for assisting with nuclear clean up projects such as Fukushima.

The City Council and its Economic Development Authority have worked closely with these companies to help insure that they could accomplish their expansion goals while maintaining and expanding job opportunities in our City.

### Community Center, Parks and Trails

The Shoreview Community Center continues to be as exciting and vibrant gathering place for our community now as it was when it opened in 1990. During the past few years, we have continued to add new features such as the Tropical Adventure Indoor Playground and a new light and sound system for our Shark Attack waterslide to attract new families to the Center. We have also continued to update our fitness center equipment and expand our fitness offerings to better serve all residents of the City. The Community Center has a number of different membership options and is very affordable. The Twin Cities Consumer Checkbook recently named the Community Center as a best value in ratings submitted by members of the facility. If your New Year's resolution includes improving health and wellness, I encourage you to take a look at our Community Center and all it has to offer. During 2013, we intend to begin looking at another potential expansion to the Center to further expand our fitness space and explore other improvements to the facility.

The Community Center also is the location of many special events and activities including the weekly Farmers' Market that typically runs Tuesdays from mid-June to mid-October; and our Concert in the Commons Summer Music Series held on Wednesday evenings.

The City is also planning a major park renovation at Bucher Park located in northeast Shoreview in 2013. During the past year, our Parks and Recreation Commission worked closely with a park planning firm and residents of the Bucher Park area to develop an updated Master Plan for the park. The project will be bid this winter and we anticipate an early spring construction start. Major improvements will include a new entry plaza and new playground area, new picnic shelter, as well as an expansion of the trail system in the park.

Our 50 miles of trails and sidewalks continue to be the most used recreation resource in the City. Almost 50% of Shoreview residents indicate that they use the trails on a weekly basis. Within the next five years, one of my goals is to further expand the trail system along some street corridors in central and southern Shoreview.

### Environmental Initiatives

The City is continuing its strong focus on environmental issues. While the City has historically had an emphasis on water quality due to our eleven lakes and numerous wetland areas in the community, in 2013 the City will be actively involved in the Minnesota Green Step Cities Program and the Urban Land Institute's Regional Indicators Program. These programs will review numerous environmental factors in the City including energy and water use. Ultimately, participation in these programs will lead to the City exploring methods to lessen our environmental impact and become more sustainable.

We are also continuing our efforts to combat the emerald ash borer and protect our urban forest. Working with the State Department of Agriculture staff, our staff has identified several more infested ash trees in the Shamrock Park neighborhood in northwest Shoreview. In 2013, the City again plans to offer affordable preventative trunk injections that help protect ash trees. We are

also encouraging residents to consider investing in a diversity of trees for their yard. Our 2013 tree sale that is currently underway is an excellent way to obtain trees at wholesale prices.

The Environmental Quality Committee is again offering its Environmental Speaker Series beginning on Wednesday, January 16. Each month from January-April, the EQC will have a different guest speaker talking about a variety of environmental topics.

### Financial Condition

The City continues to be in excellent financial condition as evidenced by our AAA bond rating from Standards & Poors. This is the highest rating available and was achieved as a result of our long-term financial planning efforts, sound financial policies and practices, low debt levels, strong income levels of Shoreview residents, and continued expansion of our commercial/industrial tax base.

The City Council is also very proud that we have maintained our rating as one of the most cost effective cities in the metropolitan area. During our biennial budget, the City's tax levy went up a total of about 2.9% or less than 1.5% per year. Among similar sized cities, the City's share of property taxes on a median home value of about \$236,000 during 2012 was \$731, which is 24% below the average of \$966. This is in the bottom 20<sup>th</sup> of 29 cities that are similar to Shoreview. Our per capital spending, based on data from the State Auditor, also ranks in the bottom 20% of comparable cities, nearly 34% below the average.

### Conclusion

During my nearly 40 years of involvement with the City, I am more convinced than I ever have been that government, at the local level, has the most significant impact on the quality of life in the City. I take great pride in the fact that 84% of our residents believe the City is headed in the right direction according to our most recently community survey. The City Council and I remain committed to insuring that our government process is open and accessible, and that our residents are well informed. We accomplish this by televising all of the regular meetings of the City Council and Planning Commission, and through other communication vehicles like our improved and expanded ShoreViews newsletter, and our online Access Shoreview that is available on our website after each City Council meeting. During 2013, we anticipate launching an updated website that should not only improve the overall appearance of the site, but also make site navigation much easier.

On behalf of the Council, I would like to thank our many committee and commission volunteers who provide sound recommendations and advice to the City Council, our community organizations such as the Shoreview Community Foundation, Historical Society, Gallery 96 and Northern Lights Variety Band who help build civic pride, and our City staff who are committed to providing high quality public services to our residents.

It is an honor and privilege to serve as Mayor of our great City and I look forward to working with you during 2013. Thanks for listening and Happy New Year.

**APPROVAL OF AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Wickstrom to approve the January 7, 2013 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

Welcome to members of Boy Scout Troop 626 who are attending this meeting.

**CITIZEN COMMENTS**

**Mr. David Beahrs**, owner of J R Fielding Cigar Shop, 3600 Lexington, stated that there continues to be complaints of cigar smoke coming from his shop, although he has enforced no smoking in the shop since the Council's directive of May 7, 2012. He requested that the ordinance be expanded to include immediate call of a law enforcement officer at the time of complaint so that an inspection is made. There are cigarette smokers outside his shop, but he does not sell cigarettes.

Mayor Martin stated that no complaint has been registered at the City. This matter will be taken under deliberation.

**Mr. Peter Breyfogle**, Brigadoon and Snail Lake Boulevard, stated that he is an active cyclist and certified instructor. The maintenance road work that was done on Victoria and Snail Lake Boulevard has severely reduced safety for bikers. The shoulder is rutted. To ride to the left of the shoulder puts bikers in danger with cars. He has ridden over 5000 miles in the last year, and this situation is unique to Shoreview, a situation of gross negligence. He requested that the project be revisited.

Mayor Martin stated that there has been some discussion of the problem at Council workshops. The matter will be further considered.

**COUNCIL COMMENTS****Mayor Martin:**

TCF will be holding an Open House the first week in February.

Noted vacancies on the following: Bike and Trailways, Lake Regulations and Public Safety. Applications are also being taken for the Planning Commission, although there is no vacancy at this time. All applications are due Friday, January 11, 2013.

**Councilmember Wickstrom:**

On January 16, the Environmental Quality Committee will have a presentation on “Where Does Your Recycling Go?” It will be at 7:00 p.m. in the Council Chambers.

Beyond the Yellow Ribbon will host a party for recently returned soldiers from Middle East on February 12, 2013, from 4:00 to 6:00 p.m. Volunteers are needed to help with serving and providing desserts. Please contact Ady Wickstrom at [ady@adywickstrom.com](mailto:ady@adywickstrom.com) or call her at 651-780-5245. Her contact information is also posted on the City website.

The Build A Burger will be at the VFW in White Bear Lake on the second Monday of the month, January 14, 2013. This has been a successful fundraiser for Beyond the Yellow Ribbon.

The next Steering Committee meeting for Beyond the Yellow Ribbon will be January 17, 2013, at Roseville City Hall at 7:00 p.m.

**Councilmember Withhart:**

On February 21, 2013, the *Taste of the Slice of Shoreview* fundraiser for the *Slice of Shoreview* summer event will be at the Community Center. Many restaurants in the area will be participating. It includes a silent auction.

**Councilmember Johnson:**

Thanked City Manager Schwerm and City staff who have worked very hard to orient her for this first meeting, and she expressed her appreciation to Mayor Martin for her support.

**Councilmember Quigley:**

The Economic Development Association of Minnesota awarded Shoreview for the successful expansion of TSI and PaR Systems.

**CONSENT AGENDA**

Councilmember Wickstrom noted that the minutes of the Economic Development Commission stated the need for more publicity on the City’s Home Energy Loan Program and asked for an explanation of the program. Community Development Director Tom Simonson stated that the City contracts with a non-profit agency, Housing Resource Center (HRC), where residents can get information on home improvements, contractors and review of work contracts. These services are free of charge. HRC also advises on grants and loans available to homeowners. There is a Shoreview Home Energy Improvement Program. Qualifying residents can borrow up to \$20,000 for energy improvements. Income and property value eligibility requirements are very liberal so as to be available to as many as possible. There is more information on the City website.

Councilmember Withhart noted the tobacco license renewals under No. 6 of the Consent Agenda and asked if merchants are aware of inservice training available for their staff. With the turnover and number of part-time staff, he would like to be sure all staff are trained. City Manager Schwerm stated that the City belongs to the North Suburban Tobacco Compliance Project. Seminars are offered by this group during the year, and vendors are notified of each of these training opportunities.

Item Nos. 1 and 2 were pulled for separate approval.

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the Consent Agenda, for January 7, 2013, and all relevant resolutions for item Nos. 3 through 10:

3. Receipt of Committee/Commission Minutes:
  - Economic Development Authority, December 10, 2012
  - Planning Commission, December 13, 2012
4. Verified Claims in the Amount of \$1,687,486.56
5. Purchases
6. License Applications
7. Variance Appeal - Extension of Review Period to 120 Days, 1648 Lois Drive
8. Conditional Use Permit (Detached Accessory Structures) - Extension of Review Period to 120 Days, 1000 Oakridge
9. Amend Public Hearing Dates for CP13-01A, CP13-01B and 12-04
10. Authorize the Replacement Purchase of Units 106, 403 and 580D Mower Tractor and Paver

VOTE: Ayes - 5 Nays - 0

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to approve item Nos. 1 and 2: December 10, 2012 City Council Workshop Meeting Minutes and the December 17, 2012 City Council Meeting Minutes as submitted.

VOTE: Ayes - 4 Nays - 0 Abstain - 1 (Johnson)

Councilmember Johnson abstained as she had not been sworn into office in December.

### **PUBLIC HEARING**

**PROPOSED MODIFICATION OF MUNICIPAL DEVELOPMENT DISTRICT NO. 2, ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 8 (A REDEVELOPMENT DISTRICT) AND RELATED ADOPTION OF A TAX INCREMENT FINANCING PLAN, AND APPROVAL OF A TAX INCREMENT DEVELOPMENT AGREEMENT - LAKEVIEW TERRACE PROJECT (MIDLAND PLAZA REDEVELOPMENT)**

**Presentation by Asst. City Manager/Community Development Director Tom Simonson**

This public hearing was continued to this meeting from the December 17th Council meeting. The project is to tear down and redevelop the vacant Midland Plaza strip center and build a new upscale market rate, 104-unit apartment complex. Included is the relocation of Owasso Street to realign with County Road E at the intersection with Victoria.

Financial assistance is required for the road improvements and redevelopment of the site. The City has received a grant through the Metropolitan Council in the amount of \$655,000. The City is further recommending tax increment financing (TIF). The developer is investing approximately \$24 million. In order to implement a TIF plan, a new TIF District No. 8 is to be created. TIF District No. 8 will be a 25-year Redevelopment District.

The TIF Agreement outlines the terms and conditions for the City and developer for financing. Financing consists of the \$655,000 grant for site preparation and road improvements; \$360,000 from Ramsey County toward road improvements; an improvement bond of \$1 million to be assessed to the property owner and paid back to the City; and \$2 million in TIF pay-as-you-go note over the life of the District at 5.5% interest. Pay-as-you-go means that the increment must be generated in order to pay it back to the developer--67% to the developer and 33% to the City. The City proposes an inter-fund loan in the amount of \$1,087,450 from TIF District No. 1 to be paid back over the life of the new District at 2.75% interest. Once the inter-fund loan is repaid in principal and interest, any additional increment will be used for the pay-as-you-go note. The developer has agreed to a minimum assessment of the property of \$11,960,000 to guarantee a revenue stream over the life of the District regardless of valuations by the County. An administration fee of 10% will be charged the developer for creation of the new TIF District No. 8, but the developer may recoup up to 5% of that fee.

The developer has agreed to a \$1 million assessment for a portion of the public road improvements associated with the redevelopment. The developer has waived any appeal rights in the future. The developer has the right to terminate the project if public improvement costs, based upon receipt of bids, exceed 10% of estimates. Cost overruns will be shared by the City and developer. The developer can prepay the loan in full with interest and subject to any penalty fees. The developer will post a letter of credit in the amount of \$1,627,000, which covers the City loan and grant money. The developer can assign the project to another party subject to fulfilling all obligations in the agreement.

The City has agreed to some deviations from normal City Policy: 1) provide upfront assistance from TIF District No. 1 to help pay for the public improvements; 2) an understanding that with the split of tax increment revenue, it is possible that the City loan may not be repaid in full; 3) a longer assessment period with a lower interest rate than is typical for public improvement projects; and 4) a reimbursement of 5% of the 10% administrative fee at the end of the TIF District.

In July 2012, the Planning Commission found that the proposed TIF Plan is in compliance with the City's Comprehensive Plan. The Economic Development Authority unanimously recommended approval by the City Council in November 2012. In December 2012, the City Council did approve the demolition agreement to tear down the Midland Plaza strip mall. Staff is recommending the public hearing and approval of the modification to Municipal Development



District No. 2 and the TIF Plan for creation of a new TIF District No. 8. Staff also recommends approval and authorization to execute the TIF Development Agreement.

City Attorney Filla stated that the notices for the December 17th public hearing were in order and continuance is in order for this meeting.

Mayor Martin opened the public hearing. There were no questions or comments.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Johnson to close the public hearing.

VOTE: Ayes - 5 Nays - 0

Mayor Martin expressed her appreciation of the Letter of Credit and other protections for the City. Her only concern is the option to terminate the project if bid amounts come in at over 10% of cost estimates.

Councilmember Quigley responded that issues of risk were thoroughly discussed by the EDA with bond counsel and City consultants.

Councilmember Withhart added that the agreements have been massaged many times to cover City risks. This project will redevelop an intersection and business that is now a blighted area. The intersection is difficult. The road realignment will be a great improvement and is where much of the public funding will be spent. Finally, this project will offer a new housing opportunity in Shoreview with upscale apartments that are not now available.

Mr. Simonson stated that all parties are in agreement with the numbers presented, but the developer did want the opportunity to revisit proceeding forward if costs come in at over 10% of estimates. The City and developer would then have to revisit financing to see how the project could work.

Councilmember Wickstrom stated that she is pleased to see a minimum taxable value for the property, which will insure the needed revenue.

MOTION: by Councilmember Withhart, seconded by Councilmember Quigley to adopt Resolution No. 13-05, approving the modification to Municipal Development Tax Increment Financing Plan for the creation of a new Tax Increment District No. 8 (a Redevelopment District) and;

Adopt Resolution No. 13-06, approving and authorizing the execution of a Tax Increment Financing Development Agreement for the Lakeview Terrace Project (Midland Plaza Redevelopment), subject to minor changes as approved by the City Manager and City's legal counsel.

ROLL CALL: Ayes: Johnson, Quigley, Wickstrom, Withhart, Martin  
Nays: None

**GENERAL BUSINESS****ISSUANCE OF BONDS****A. AUTHORIZE ISSUANCE AND SALE OF 4,150,000 GENERAL OBLIGATION BONDS, SERIES 2013A****B. AUTHORIZE ISSUANCE AND SALE OF \$3,555,000 GENERAL OBLIGATION BONDS, SERIES 2013B****Presentation by Finance Director Jeanne Haapala**

The first bond series is for \$4,150,000 split into three segments: 1) \$2.5 million for street improvements; 2) water bonds in the amount of \$810,000; and 3) surface water bonds in the amount of \$840,000. The water bonds will cover three projects: 1) County Road F/Demar/Floral; 2) Red Fox Road reconstruction; and 3) water booster station in the Weston Woods area.

The surface water portion will cover County Road F/Demar/Floral; Lake Wabasso pretreatment structure; Red Fox Road reconstruction and 2013 street rehabilitation for storm sewer work. The street bonds of \$2.5 million will be repaid over 15 years through property taxes and Closed Bond Fund. Utility bonds in the amount of \$1.65 million are to be repaid over 10 years from water and surface water revenue. Springsted has estimated an interest rate of 1.537%.

The second bond issue in the amount of \$3,555,000 is to refinance four current bonds that will net a savings to the City of approximately \$242,047. The annual savings is estimated at \$23,000 to \$40,000 from tax and utility fund sources. There is no impact to the 2013 tax levy. Bids will be received and opened at Springsted on February 4, 2013. They will be presented to the Council at the Council meeting that evening.

Councilmember Wickstrom thanked staff for this excellent work for the City's bond debt to realize these savings.

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Withhart to adopt proposed resolution number 13-03 authorizing the issuance and sale of \$4,150,000 General Obligation Bonds, series 2013A.

**ROLL CALL:** Ayes: Quigley, Wickstrom, Withhart, Johnson, Martin  
Nays: None

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Johnson to adopt proposed resolution number 13-04 authorizing the issuance and sale of \$3,555,000 General Obligation Refunding Bonds, series 2013B.

**ROLL CALL:** Ayes: Wickstrom, Withhart, Johnson, Quigley, Martin  
Nays: None

**RECEIVE FEASIBILITY REPORT FOR GROVE, GASTON, ST. ALBANS  
NEIGHBORHOOD WATERMAIN EXTENSION, CP13-03 AND CALL FOR PUBLIC  
HEARING**

**Presentation by Public Works Director Mark Maloney**

The streets in this project are part of the 2013 street rehabilitation plan, and it was found that these streets are some of the last in the City that do not have City water. The project is to install a water main with the rehabilitation of the street. The feasibility study analyzes existing conditions for proposed improvements. Cost estimates and funding sources are included. This project was not in the CIP for this year. A neighborhood meeting was held that was very well attended.

Currently, there is a 6-inch water main stubbed onto Gaston and Grove Avenues. There are 14 lots not served by City water. The roads are 32 feet wide covered with bituminous with surmountable concrete curbs and gutters. These are in poor condition with cracking. Surface water and sanitary sewer systems are in the neighborhood. The water main would be drilled in, which would allow a full depth reclamation of the roads. No proposed work is planned for the sanitary or surface water systems.

The total project cost for the water main portion only is estimated at \$98,000. The proposed assessment is \$7,000 per lot with a source and supply fee of \$829 per lot. The total assessment of \$7,829 per lot would be paid back over a 15-year period on property taxes. Staff is recommending acceptance of the feasibility report and call for a public hearing.

Councilmember Withhart noted that the assessment would be much higher, except for City policy that residents are not assessed more than once for road improvements.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Wickstrom to approve Resolution No. 13-01, receiving the Feasibility Report for the Gaston, Grove St., Albans Neighborhood Water Main Extension, City Projects 13-03 and calling for a Public Hearing to be held on February 4, 2013, at 7:00 p.m. on the proposed improvements.

**Discussion:**

Councilmember Wickstrom stated that it makes a lot of sense to do the water main with this road project. Given the age of the wells on these properties, the expense of a new well would be very costly.

**ROLL CALL:** Ayes: Withhart, Johnson, Quigley, Wickstrom, Martin  
Nays: None

**DESIGNATION OR LEGAL NEWSPAPER FOR 2013****Presentation by City Manager Terry Schwerm**

State statute requires the Council to designate a legal newspaper for the coming year at its first meeting of the year.

Two quotes were received. The first is from the *Shoreview/Arden Hills Bulletin* at \$3.25 per column inch, which is the same rate as last year. The *Shoreview Press* has proposed \$4.60 per column inch. In the past, the City has tried to alternate the legal designation. However, the *Shoreview Press* has changed to a bi-weekly publication. This can be a problem for publications of legal notices in a timely manner. Staff is recommending continuance with the *Shoreview/Arden Hills Bulletin*. The City spends approximately \$1,500 to \$2,000 on legal notices, and the *Bulletin* rate is less. Mr. Schwerm noted that once a month the City does publish the *Access Shoreview* article in the *Shoreview Press* and so does support both papers.

Mayor Martin stated that the City is fortunate to have two good newspapers that cover the City well. The *Shoreview Press* understands it is difficult for the City to designate it as the legal newspaper with a bi-weekly schedule and the need for public notices to be published on time.

MOTION: by Councilmember Quigley, seconded by Councilmember Johnson to designate the *Shoreview-Arden Hills Bulletin* as the legal newspaper for the City of Shoreview for the 2013 calendar year.

ROLL CALL: Ayes: Johnson, Quigley, Wickstrom, Withhart, Martin  
Nays: None

**COMMITTEE/COMMISSION REAPPOINTMENTS**

City Manager Schwerm stated that those listed have been contacted to see if they are interested in continuing to serve. The reappointments are recommended.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Quigley to reappoint the following individuals to their respective committees/commission terms expiring January 31, 2016:

**Bikeways and Trails Committee:** William Atkins  
Craig Mullenbach  
Jay Martin

**Economic Development Commission:** Joshua Wing  
Susan Denkinger  
Jeff Washburn

**Environmental Quality Committee:** Daniel Westerman  
Katrina Corum

Michael Prouty

**Human Rights Commission:**

Julie B. Williams  
Bob Minton  
Elaine Carnahan

**Lake Regulations Committee:**

Steve Gallop

**Park and Recreation Commission:**

Kent Peterson  
Desaree Crane

**Public Safety Committee:**

Jorgen Nelson  
Marc Pelletier  
Jeff Tarnowski  
Mendee Bayless-Tarnowski

ROLL CALL:       Ayes: Quigley, Wickstrom, Withhart, Johnson, Martin  
                      Nays: None

**COUNCIL APPOINTMENTS FOR 2013**

The Council briefly discussed each organization and agreed to the following appointments.

MOTION:       by Councilmember Wickstrom, seconded by Councilmember Withhart to appoint the following individuals to represent the City of Shoreview on various organizations for the year 2013:

**Fire Department Board of Directors**

Shoreview Board Members:       Councilmember Quigley  
  City Manager Terry Schwerm

**Fire Department Benefit Association**

Delegate:       Councilmember Quigley  
Alternate:       City Manager Terry Schwerm

**League of Minnesota Cities**

Delegate:       Councilmember Wickstrom  
Alternate:       Councilmember Quigley

**Municipal Legislative Commission**

Delegate:       Mayor Martin  
Alternate:       City Manager Terry Schwerm

**North Suburban Communications Commission**

Delegate:       Councilmember Wickstrom  
Alternate:       City Manager Terry Schwerm

**Northwest Youth and Family Services**

Delegate: Councilmember Johnson

Alternate: Mayor Martin

**Ramsey County League of Local Governments**

Delegate: Councilmember Wickstrom

Alternate: Councilmember Johnson

**Suburban Rate Authority**

Delegate: Public Works Director Mark Maloney

Alternate: Councilmember Quigley

**Metro Cities (Association of Metropolitan Municipalities)**

Delegate: Councilmember Wickstrom

Alternate: Councilmember Quigley

**Acting Mayor**

Delegate: Councilmember Withhart

ROLL CALL: Ayes: Wickstrom, Withhart, Johnson, Quigley, Martin  
Nays: None

**ADJOURNMENT**

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to adjourn the meeting at 9:06 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 22<sup>ND</sup> DAY OF JANUARY 2013.

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Terry C. Schwerm  
City Manager